

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>214525356</b>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>Northrop Grumman Systems Corporation</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CT CORPORATION SYSTEM</b>  <b>4701 COX ROAD, SUITE 285</b>  <b>GLEN ALLEN, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>DE</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>5/31/2014</b></p> <p>SCC ID NO: <b>F0482176</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED					
COMMON	3,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 2980 FAIRVIEW PARK DRIVE</p> <p style="text-align: center;">CITY/ST/ZIP: FALLS CHURCH, VA 22042-4511</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: PRABU NATARAJAN  TITLE: PRESIDENT  ADDRESS: 2980 FAIRVIEW PARK DRIVE  CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: PRABU NATARAJAN TITLE: PRESIDENT ADDRESS: 2980 FAIRVIEW PARK DRIVE CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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NAME: THOMAS E. VICE TITLE: VICE PRESIDENT ADDRESS: 2980 FAIRVIEW PARK DRIVE CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR				

NAME:	KATHY J. WARDEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		
NAME:	PRABU NATARAJAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		
NAME:	PETER D. FAHRENTHOLD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		
NAME:	STEVEN D. SPIEGEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		
NAME:	JENNIFER C. MCGAREY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		
NAME:	TIFFANY T. MCCONNELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		
NAME:	WALTER S. PAGE III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		
NAME:	CHARLTON C. WALKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ JENNIFER C. MCGAREY	JENNIFER C. MCGAREY,	5/14/2014	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			